

## **AGENDA**

### **PIRATE HARBOR WATERWAY MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

#### **ADVISORY BOARD REGULAR MEETING NOVEMBER 29, 2016**

**9:30 a.m. Public Works Conference Room  
7000 Florida Street, Punta Gorda, Florida**

**BOARD MEMBERS:** LeRoi Yaffey, Chairman  
Charles Gertner, Vice-Chairman  
Kenneth Ice  
Van Stockwell

**PUBLIC WORKS STAFF:** Dawn Harrison

**PURPOSE:** Regular Meeting

1. Call to order
2. Roll call / draw new terms
3. Changes to the agenda/ motion to approve changes
4. Review draft minutes from August 23, 2016 / motion to approve
5. Citizen input on agenda items - limit 3 minutes
6. Unfinished Business
  - a. Mangrove Trimming
  - b. Dredging
7. New Business
  - a. Presentation from Coastal Engineering Consultants
  - b. Financial Reports
8. Citizen input for MSBU related items- limit 3 minutes
9. Advisory Board open discussion
10. Schedule meetings through Dec. 2017 / items for next agenda
11. Motion to adjourn